



## Legal Arizona Workers Act Prescribed Complaint Form

**Knowingly submitting a false and frivolous complaint is a Class 3 misdemeanor, punishable by a fine of up to \$500 plus other costs and up to 30 days in jail.**

**A complaint based solely on race, color or national origin will not be investigated.**

### **Instructions:**

1. This complaint form is prescribed by the Arizona Attorney General's Office pursuant to Arizona Revised Statutes §§ 23-212(B) and 23-212.01(B). You may use this form to make a complaint either to the County Attorney of the county where an unauthorized alien worker is or was employed, or to the Arizona Attorney General's Office, Attention Investigations. The final page of this form provides the address and telephone number of each County Attorney and the Arizona Attorney General's Office. Mail the completed form to the appropriate address from the final page. If you have any question about this form, please direct your question to the office where you intend to send your completed form.
2. The law does not require you to use this complaint form, nor does the law prohibit anonymous complaints. However, if you submit a complaint by telephone or e-mail or if you use a different complaint form or if you use this form but refuse to provide your contact information and signature or if you make some other form of anonymous complaint, your complaint may or may not be investigated, at the discretion of the investigative agency. If you intend to submit your complaint to a County Attorney, but do not wish to use this form, you should contact that County Attorney's office to determine how to submit your complaint.
3. Please use a black or blue pen and PRINT clearly.
4. Please complete all sections of this form that you can, using additional pages if necessary. If you do not know the requested information, write "unknown." Do not guess or make up information.

### **Employer:**

**After December 31, 2007, the following employer hired one or more unauthorized alien workers as employees and/or independent contractors:**

Name of employer: \_\_\_\_\_

Type of business: \_\_\_\_\_

Address where the unauthorized alien worker is or was employed: \_\_\_\_\_

\_\_\_\_\_

Employer's phone number: \_\_\_\_\_

Names of managers, supervisors, or others who are familiar with employer's hiring practices:

\_\_\_\_\_

Does the employer have one or more business licenses? \_\_\_\_\_ If so, what licenses? \_\_\_\_\_

\_\_\_\_\_

**Unauthorized Alien Worker (# \_\_\_)\*:**

**After December 31, 2007, the following person was hired as an employee or independent contractor by the employer named on the first page and at the time of hiring, the following person was not authorized to work in the United States:**

Name: \_\_\_\_\_ Date hired: \_\_\_\_\_

Aliases: \_\_\_\_\_

Physical description, identifying marks: \_\_\_\_\_

Home address: \_\_\_\_\_

Phone number: \_\_\_\_\_

Date of birth: \_\_\_\_\_ Social Security number: \_\_\_\_\_

Job description: \_\_\_\_\_

Address where this person works or worked for employer: \_\_\_\_\_

What information leads you to believe that this worker was not authorized to work in the United States? \_\_\_\_\_  
\_\_\_\_\_

Did the employer know that this worker was not authorized to work in the United States? \_\_\_\_\_

If your answer is "yes," what information leads you to believe that the employer did know that this worker was not authorized to work in the United States? \_\_\_\_\_  
\_\_\_\_\_

Did the employer check this worker using the E-Verify system? \_\_\_\_\_

If so, when? \_\_\_\_\_ What was the result? \_\_\_\_\_

Did the employer check this worker using the Social Security Number Verification Service? \_\_\_\_\_

If so, when? \_\_\_\_\_ What was the result? \_\_\_\_\_

Did the employer complete an I-9 form for this worker? \_\_\_\_\_ If so, when? \_\_\_\_\_

Did the employer accept any false documents from this worker in the I-9 process? \_\_\_\_\_

If your answer is "yes," did the employer know the documents were false? \_\_\_\_\_

What documents were false? \_\_\_\_\_

What information leads you to believe that the employer knew that the documents were false?  
\_\_\_\_\_  
\_\_\_\_\_

**\* Use as many copies of this page as necessary to describe every unauthorized alien worker, one worker per page, then number each page at the top right corner, beginning with page "2."**

When did you become aware of the information provided on the previous pages? \_\_\_\_\_

\_\_\_\_\_

How did you become aware of the information provided on the previous pages? \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Are you now an employee of the employer named on the first page? \_\_\_\_\_

If not, have you previously been an employee of the employer named on the first page? \_\_\_\_\_

If you were previously employed by the employer named on the first page, when did you start, when did you leave, why did you leave, where did you work, what positions did you hold, and who were your immediate supervisors? \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

**My Contact Information:**

Name: \_\_\_\_\_

Home address: \_\_\_\_\_

Home phone: \_\_\_\_\_

Work phone: \_\_\_\_\_

Cell phone: \_\_\_\_\_

E-mail address: \_\_\_\_\_

**Signature:**

I hereby affirm that the information set forth on all the pages of this form is true and correct.

Signature: \_\_\_\_\_ Date: \_\_\_\_\_

## Mailing Addresses and Telephone Numbers

**Apache County Attorney**  
P. O. Box 637  
St. Johns, AZ 85936  
928-337-7560

**Mohave County Attorney**  
P. O. Box 7000  
Kingman, AZ 86402  
928-753-0719

**Cochise County Attorney**  
P. O. Drawer CA  
Bisbee, AZ 85603  
520-432-8700

**Navajo County Attorney**  
P. O. Box 668  
Holbrook, AZ 86025  
928-524-4026

**Coconino County Attorney**  
110 East Cherry Avenue  
Flagstaff, AZ 86001  
928-779-6518

**Pima County Attorney**  
32 North Stone Avenue, Suite 1400  
Tucson, AZ 85701  
520-740-5600

**Gila County Attorney**  
1400 East Ash Street  
Globe, AZ 85501  
928-425-3231

**Pinal County Attorney**  
P. O. Box 887  
Florence, AZ 85232  
520-866-6271

**Graham County Attorney**  
800 Main Street  
Safford, AZ 85546  
928-428-3620

**Santa Cruz County Attorney**  
2150 North Congress Drive, Suite 201  
Nogales, AZ 85621  
520-375-7780

**Greenlee County Attorney**  
P. O. Box 1717  
Clifton, AZ 85533  
928-865-4108

**Yavapai County Attorney**  
255 East Gurley  
Prescott, AZ 86301  
928-771-3344

**La Paz County Attorney**  
1320 Kofa Avenue  
Parker, AZ 85344  
928-669-6118

**Yuma County Attorney**  
250 West 2nd Street, Suite G  
Yuma, AZ 85364  
928-817-4300

**Maricopa County Sheriff's Office**  
Please direct complaints to the  
Maricopa County Sheriff's Office  
602-876-5154

**Arizona Attorney General**  
Attention Investigations  
2005 N. Central Ave.  
Phoenix, AZ 85004  
602-542-5025 -or-  
1-800-352-8431 (outside Tucson and  
Phoenix metro areas)